

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT
Bridge Street/P.O. Box 1504
Lanesborough, MA 01237
(413) 442-5916 lfwd@verizon.net

BOARD OF COMMISSIONERS' MEETING

March 5, 2021

Roll call:

Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Mark Siegars, District Counsel, Tom Barrett, Assistant Superintendent, Linda Pruyne, Treasurer/Accounting Officer, Jodi Hollingsworth, Clerk

Agenda of Meeting is as follows:

- 1) Approval of Minutes (February 5, 2021) Motion passes 3 – 0

NEW BUSINESS:

None

OLD BUSINESS:

- 2) Past Due Accounts – Pruyne and Hollingsworth gave update on collections after shut off notices were sent. Barret to mark out shut offs next week and provide update at next meeting
- 3) Abatements – 20 Profile St to be revisited next meeting
- 4) Berkshire Village Water Project – Right of way complete – Siegars waiting to hear from Unibank – EPA awards grants for service line reimbursement plan, Tighe and Bond to come up with proposal
- 5) Asset management with Tighe & Bond – IPads have been received - Working on rate schedule
- 6) Private Well Policy – schedule separate meeting to discuss
- 7) EDU/Meter Replacements – Pruyne is waiting on Tighe & Bond recommendation on EDU
- 8) Mall Meter – Schedule separate meeting to discuss
- 9) Bridge Street Well – Prendergast - PFOA contamination may be from components of the well or fire training on Bridge St years ago using fire retardants – Swail still testing and will send Board results - DEP not pressing treatment
- 10) Insurance – no changes
- 11) Water District website – No new information

REPORTS:

12)Treasurer's Report : Motion to approve warrant 3-0

NEXT MEETING: Friday, March 19, 2021 at 10:00 AM via ZOOM

Jodi Hollingsworth, Clerk